

**Agenda   X   /Minutes\_\_\_\_\_**

The Huntington Beach Auto Dealers Association

✓ **Business Improvement District (BID)**

Monthly Board of Directors Meeting

Quarterly Meeting

Toyota of Huntington Beach

2nd floor Conference Room

Date: March 19, 2015

Time: 8:30 am

1. Call to Order: Presiding Officer

Attendance:

2. Public Comments:

3. City Staff Comments: & Guests:

4. Car Store At Bella Terra

5. Operating Reports:

6. Reader Board Sign Update

7. Community Financial Support (Quarterly Allocation of Funds)

8. Old Business: None

10. Adjournment: June 17, 2015

Respectively Submitted:

Dave G